

United States Bankruptcy Court
District of New Jersey

In re Schmidty Kicks LLC

Debtor(s)

Case No.

Chapter 7

STATEMENT REGARDING AUTHORITY TO SIGN AND FILE PETITION

I, **Brett Schmidt**, declare under penalty of perjury that I am the **President** of **Schmidty Kicks LLC**, and that the following is a true and correct copy of the resolutions adopted by the Board of Directors of said corporation at a special meeting duly called and held on the ___ day of __, 20__.

"Whereas, it is in the best interest of this corporation to file a voluntary petition in the United States Bankruptcy Court pursuant to Chapter 7 of Title 11 of the United States Code;

Be It Therefore Resolved, that **Brett Schmidt, President** of this Corporation, is authorized and directed to execute and deliver all documents necessary to perfect the filing of a chapter 7 voluntary bankruptcy case on behalf of the corporation; and

Be It Further Resolved, that **Brett Schmidt, President** of this Corporation is authorized and directed to appear in all bankruptcy proceedings on behalf of the corporation, and to otherwise do and perform all acts and deeds and to execute and deliver all necessary documents on behalf of the corporation in connection with such bankruptcy case, and

Be It Further Resolved, that **Brett Schmidt, President** of this Corporation is authorized and directed to employ **E. Richard Dressel**, attorney and the law firm of **Lex Nova Law, LLC** to represent the corporation in such bankruptcy case."

Date January 13, 2023

Signed /s/ Brett Schmidt
Brett Schmidt

United States District Court
District of Columbia

Case No. 23-cv-00000
Date Filed: 01/17/23
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STATEMENT REGARDING AUTHORITY TO SIGN AND FILE PETITION

I, the undersigned, declare under penalty of perjury that I am the President of [Organization Name] and that the following is true and correct to the best of my knowledge and belief. I am the only person authorized to sign and file this petition on behalf of [Organization Name].

I declare that I am not a minor, an incompetent person, or a person who is otherwise legally incapacitated. I am of legal age and sound mind.

I declare that I am not a party to any lawsuit or legal proceeding in which I am a party or in which I have a direct or indirect financial interest. I am not a party to any lawsuit or legal proceeding in which I am a party or in which I have a direct or indirect financial interest.

I declare that I am not a party to any lawsuit or legal proceeding in which I am a party or in which I have a direct or indirect financial interest. I am not a party to any lawsuit or legal proceeding in which I am a party or in which I have a direct or indirect financial interest.

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Respectfully,
[Signature]